

LOMA LINDA REDEVELOPMENT AGENCY

ACTIONS

REGULAR MEETING OF MAY 9, 2006

7:00 P.M. OR AS SOON THEREAFTER AS POSSIBLE

A. Call To Order

8:20 p.m.

B. Roll Call

All present.

C. Items To Be Added Or Deleted

None.

D. Oral Reports/Public Participation (Non-Agenda Items)

None.

E. Conflict of Interest Disclosure - Note agenda item which may require member abstentions due to possible conflicts of interest

None.

F. General

8:21

1. Minutes of February 28

Approved as presented.

2. Quarterly Report from the Chamber of Commerce and request for disbursement of funds pursuant to Agreement with the Agency

Received report; authorized disbursement of funds.

G. Reports

None.

8:22

H. **Closed Session**

3. **Closed Session** - Conference with Legal Counsel and Real Property Negotiators (Government Code Section 54956.8)

Property: Approximately 8 .8 acres on the east side of Poplar Street known as APN 0283-141-24-35, -36, -38, -46, -57, -58, -59, -63, -64, -67, -72 -73; 14, -15, -19, -31, -33, -42, -49, -51, -52, -53, -55, -56, -61, -62, -66 and -71

Negotiators: Dennis R. Halloway, Pamela Byrnes-O’Camb, and Charles Brumbaugh of Corporation for Better Housing

Under Negotiation: Price and terms of payment

Gave direction to Negotiators. No final action to report.

I. **Adjournment**

10:00 p.m.